

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor Cheryl Richardson, Ward 1 Grif Chalfant, Ward 2 Johnny Walker, Ward 3 G. A. (Andy) Morris, Ward 4 Reggie Copeland, Ward 5 Michelle Cooper Kelly, Ward 6 Joseph R. Goldstein, Ward 7

Monday, May 6, 2019 5:15 PM Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris,

Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

Also Present:

Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 5:16 p.m.

MINUTES:

20190419 Agenda Work Session - April 8, 2019

Review and approval of the April 8, 2019 Agenda Work Session minutes.

A motion was made by Council member Morris, seconded by Council member Richardson, that this matter be Approval. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

BUSINESS:

20190445 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 6, 2019.

Reported

20190240 Polling Location Change

Motion to approve an Ordinance amending Section 1-6-080 of the Marietta Code of Ordinances to change the polling locations for Wards 1A and 2B.

First Reading

The motion was made by Council member Richardson, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 **Recommended for Approval – Consent Agenda**

20190171 Proposed Lease Amendment Marietta Conference Center & Hotel

Consideration of proposed lease amendment with Marietta Leasehold L.P./Remington Hotel Management.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval – Consent. The motion carried by the following vote:

Vote: 6-1-0 Recommended for Approval – Consent Agenda Voting Against: Joseph R. Goldstein

20190414 2011 SPLOST Project Budget Reallocation

Motion to reallocate 2011 SPLOST Project Funds among previously approved 2011 SPLOST projects.

The motion was made by Council member Chalfant, seconded by Council member Morris, that this matter be Recommended for Approval Non-Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0 Recommended for Approval Non-Consent Agenda

20190415 2016 SPLOST Project Budget Reallocation

Motion to reallocate 2016 SPLOST Project Funds among previously approved 2016 SPLOST projects.

The motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Recommended for Approval Non-Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0 Recommended for Approval Non-Consent Agenda

20190446 Draft City Council Agenda

Review and approval of the May 8, 2019 DRAFT City Council Agenda.

-under Minutes: Agenda items 20190420, 20190421 and 20190366 were added to the consent agenda.

-under Council Appointments: Agenda items 20190289, 20190290 and 20190460 were added to the consent agenda.

-under Ordinances: Agenda items 20190017, 20190071, 20190292 and 20190293 were removed from the agenda.

-under City Attorney: Agenda items 20190385 and 20190459 were added to the consent agenda.

-under Judicial/Legislative: Agenda items 20190412 and 20190191were added to the consent agenda

-under Public Works: Agenda items 20190392, 20190393, 20190394, 20190395, 20190396 and 20190381 were added to the consent agenda.

-under Other Business: Agenda item 20190422 was added to the consent agenda.

Discussed

20190447 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Chalfant, seconded by Council member Kelly, to enter an Executive Session to discuss real estate acquisition/disposition. The motion carried by the following vote:

Vote: 6-0-1 Approved

Abstaining: Joseph R. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Goldstein, seconded by Council member Richardson, to exit the Executive Session. The motion carried by the following vote:

Vote: 6-0-0 Approved

Absent for the vote: Andy Morris

ADJOURNMENT:

The meeting was adjourned at 7:25 p.m.
Respectfully submitted,
Stephanie Guy, City Clerk
Approved: